

SPECIAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 25, 2002 - Secretary of State's Office, 3:30 PM

Special State Administrative Board Meeting: September 26, 2002 - State Capitol, 11:00 AM

CONTRACTS

1. ***AERONAUTICS - State Block Grant from FAA**

Contract (2002-0651) between MDOT and the Federal Aviation Administration (FAA) is a grant contract issued under the State Block Grant Program authorized by the Federal Airport Improvement Program legislation. The Block Grant is issued to MDOT, and MDOT issues sub-grants to the local communities for airport development projects. Each of the sub-grants will be presented to the State Administrative Board for approval. The sub-grants will be used to fund 90 percent of a development project, with the remaining 10 percent coming from State and/or Local funds. The amount of the Block Grant issued to MDOT is estimated at \$7,378,000. This grant contract was approved on the August 20, 2002, State Administrative Board Agenda for the amount of \$5,878,000. An additional \$1,500,000 in grant funds is being added by the FAA. The term of the grant remains unchanged, from the date of award through the completion date of the last sub-grant issued under the Block Grant or August 2012, whichever is later.

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and execution of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of January 16, 2001.

Respectfully submitted,

Gregory J. Rosine,
Director

*Denotes a non-standard contract/amendment

